

Franklin County Council October 23, 2007  
County Council meeting room @ 9:00 a.m.

Those present:

Donald "Butch" Williams  
Brad Spurlock  
Hollie Sintz  
Kenneth Rosenberger  
Jeff Koch  
Martha Bergman  
Carroll Lanning

Elected officials:

Marlene Flaspohler  
Dale Maxie  
Eric Roberts  
Don Vonder Meulen  
Mel Wilhelm

Franklin County Auditor  
Carol L. Monroe

\*Donald "Butch" Williams opens meeting to with the Pledge of Allegiance and calls meeting to order.

- I. Minutes (September 25, 2007)
  - a. Kenneth Rosenberger – move to accept Sept. 25, 2007
  - b. Hollie Sintz - seconds the motion
  - c. Donald "Butch" Williams – all in favor
- II. Transfer of Funds (**Resolution 2007-30**)
  - a. Donald "Butch" Williams – reads resolution
  - b. Carroll Lanning – move to accept resolution 2007-30
  - c. Martha Bergman – seconds the motion
  - d. Donald "Butch" Williams – all in favor; motion carried
- III. E-911 Part Time Help
  - a. Tracy Lightfield – distributes information (see attached). Requesting part time be changed from \$9.50 per hour to \$12.50 per hour. There is no incentive for part time to stay. This would keep us from continuing training people for other outside agencies. We did run an ad for part time help and we got six applications and of those only two are “maybe” candidates.
  - b. Martha Bergman – the two individuals?
  - c. Tracy Lightfield – based on background check and reference checks. We have been a revolving door for a lot of people for dispatch, jail, or otherwise.
  - d. Carol L. Monroe – you are asking only for a change in the hourly rate, not more money?
  - e. Tracy Lightfield – right, I am going to have to move money to cover it though?
  - f. Brad Spurlock – motion to approve request to increase part time salary to up to \$12.50 per hours
  - g. Jeff Koch – seconds the motion
  - h. Donald "Butch" Williams – all in favor; motion carried
- IV. 2008 Prosecutor Budget (219)
  - a. Mel Wilhelm – I have an employee that was making around twenty some last year full time and this year you cut her down to fifteen.
  - b. Donald "Butch" Williams - we cut no one's salary we just thought you should pay it out of user fees
  - c. Mel Wilhelm – she is being paid out of user fees. The county is always paid the \$7,500.00 out of user fees. Do I pay it *all* out of user fees? I am responsible for keeping the county safe and they come crying to me.
  - d. Donald "Butch" Williams – what was the figure that you had given money to other agencies already this year?
  - e. Mel Wilhelm – I don't know
  - f. Donald "Butch" Williams – the dollars that you are saying you get, I think more goes through. If you want to discuss the \$7,500 then we will discuss it.
  - g. Mel Wilhelm – why was she cut?
  - h. Donald "Butch" Williams – she was not cut
  - i. Mel Wilhelm – she get fifteen thousand not twenty
  - j. Brad Spurlock – I agree her salary should stay the same, where it comes from is another discussion
  - k. Mel Wilhelm – if you think I am trying to horde user fees you are wrong. We are still paying this years. There was a suggestion made that all user fees be put in one pot but the judges don't agree with that because they have a bigger pot. In the paper it said the magistrate would not create any more paperwork for the prosecutor; that is wrong-we are absolutely swamped right now. It is as if my staff is at the bottom. Everything from a speeding ticket to the court goes through our office and that is demanding. I get a supplement from the county and you take it away from the deputy years ago and you get a magistrate and you give him a supplement. Do you not like him?
  - l. Donald "Butch" Williams – on these funds; pretrial diversion and deferral, title IV-D,
  - m. Mel Wilhelm – IV-D can only be used for child support
  - n. Donald "Butch" Williams – in those three funds you have \$60,000.00
  - o. Mel Wilhelm – I am not going to consider the IV-D. we have the river raids and if I don't run anyone there, I wouldn't have anyone supplement that fund
  - p. Donald "Butch" Williams – two thoughts; one the IV-D if that is used for IV-D purposes and everyone has a hand in doing the job in your office at some point. As are as pretrial diversion, you say if I didn't run anyone through there I would have anything in that fund.
  - q. Mel Wilhelm – if I misspoke then I apologize. We have guidelines. I can do away with that program tomorrow, tonight and there will be no deferral and there will be no.
  - r. Donald "Butch" Williams – our intention was that you would pay the \$7,500.00 out of user funds. We never cut anyone's salary
  - s. Mel Wilhelm – then pay her the 22,500.00!

- t. Donald "Butch" Williams – we were hoping you would pay the \$7,500.00 out of one of your funds
- u. Mel Wilhelm – there is not unlimited funds; I can't budget something that is not there. I budgeted \$67,000 and I don't know if anyone is going to qualify.
- v. Brad Spurlock – you are saying you are not budgeting any deferral into your budget.
- w. Mel Wilhelm – I do, \$67,000.00
- x. Donald "Butch" Williams – we cut it last year too. I am made my point; we are not going to cut Diane's salary.
- y. Mel Wilhelm – I am not going to budget more than I have, that is how you got in trouble
- z. Donald "Butch" Williams – whoa, whoa, whoa. We did not budget more than we have, we budget what the DLGF tells us we have. (flip tape one)
- aa. Mel Wilhelm – being told that the fed.'s don't want the IV-D to supplement salaries
- bb. Carroll Lanning – be assured no salary will be cut.
- cc. Kenneth Rosenberger – what do we need to do?
- dd. Hollie Sintz – we need to do an additional
- ee. Donald "Butch" Williams – on Jan 1; we need to do whatever we need to do the first of Jan
- V. Budget Class
  - a. Hollie Sintz - a few Friday's ago Wayne Hudson suggested he could have a budget class
  - b. Donald "Butch" Williams – since Wayne is the person from the DLGF and he is willing to give a class
  - c. Brad Spurlock – Dec 12<sup>th</sup>
  - d. Carol L. Monroe – I will get with him
- VI. November meeting
  - a. Brad Spurlock – motion to change Nov. meeting to 13
  - b. Carroll Lanning – seconds the motion
  - c. Donald "Butch" Williams – all in favor
- VII. Brookville police claim
  - a. Donald "Butch" Williams – signs claim amount of \$69.00
- VIII. Eric Reedy
  - a. Donald "Butch" Williams – I met with Eric Reedy and our discussion was what we expected of him and I left it with him that he started the budget appeal process, continue that but as far as any other services at this time council would discuss it and let him know. As far as the date for the appeal process he does not have that yet; D.L.G.F. sets the date. If anyone wants to attend that hearing with him they are more than welcome.
- IX. Additional for November
  - a. Donald "Butch" Williams – Dale needs 8,000.00, 4,000.00, and 3,000.00 for part time help and wanting a verbal tonight
  - b. Hollie Sintz – I would
  - c. Jeff Koch – yep
  - d. Carroll Lanning – yes
  - e. Brad Spurlock – yes
- X. Public housing
  - a. Carroll Lanning – questions appointment from last meeting
  - b. Carol L. Monroe – we are working on it, having hard time finding someone to say yes
- XI. Adjourn
  - a. Hollie Sintz – motion to adjourn
  - b. Carroll Lanning – seconds the motion
  - c. Donald "Butch" Williams – outa here

Those also present:

Susan Jones, Auditor Elect  
Tracy Lightfield

Bill Schirmer  
Mel Wilhelm

John Estridge, Whitewater Publications

Approved 11/13/07